Annual Town Meeting April 20, 2016

- 1) **Call to Order** 7:00 pm: Town Chair Roger Anclam called the meeting to order at 7:00 p.m..
- 2) Pledge of Allegiance
- 3) **State the Purpose of the Meeting**: Brooke Joos gave a brief explanation of Town Annual Meeting requirements.
- 4) **Approval of the 2015 Minutes**: There were 9 residents present and 2 non-residents. made a motion to approve the 2015 Annual Meeting Minutes as presented. Darrell Simonides seconded the motion. The motion carried with a voice vote.
- 5) **Financial Report** –Tim Kopp moved to forego Item 5 and 6 on the agenda due to the only people in attendance are employees. Second by Chair Roger Anclam. Motion carried with a voice vote. Bill Brewer voted against.
- 6) Annual Reports
- 7) **Public Discussion** –None
- 8) **Set Next Year's Annual Meeting Date** Dave Bomkamp moved to set next year's annual meeting for Wednesday, April 19, 2017. Second by Chair Roger Anclam. Motion carried with a voice vote.
- 9) **Adjournment**: Bill Brewer moved to adjourn meeting. Seconded by Darrell Simonides. The meeting was adjourned at 7:07 pm..

Respectfully Submitted,

Deborah Bennett WCMC Clerk/Treasurer